

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, April 30th, 2015.**

Mayor Gunter called the meeting to order at **5:30 PM.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymiski P

TRUSTEES: Addington P Barker P
Barry A Nero P
Scott P Senicka P

STAFF:

May <u>P</u> (Village Mgr)	Crane <u>A</u> (H.R. Director)	Parker <u>P</u> (Finance Director)
Chief Weiss <u>P</u> (Fire Dept.)	Dep. Chief Gunther <u>P</u> (Police Dept.)	Chief Mulhearn <u>P</u> (Police Dept.)
Dep. Chief Riley <u>P</u> (Fire Dept.)	McIntyre <u>P</u> (Communication Director)	Ziegler <u>P</u> (Community Development Director)
Dep. Chief Brenza <u>P</u> (Police Dept.)	Ramsey <u>P</u> (Acting P.W. Director)	Whitehead <u>A</u> (Code Enforcement Officer)
Liljeberg <u>A</u> (I.T. Manager)	Dralle <u>P</u> (Fire Dept.)	Bjur <u>A</u> (Police Department Admin Assistant)

ATTORNEY: Zemenak P

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS:

Chicago Tribune A Independent: Daniel Smrokowski A

CHAMBER OF COMMERCE DIRECTOR: Forssberg - P

WESTMONT PUBLIC LIBRARY DIRECTOR: Coen - P

VISITORS:

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

OPEN FORUM:

- Michael McNamara, 305 Fernwood Court, Westmont
- Barbara Roos, 215 East 55th Street, Westmont

VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn
 P=PRESENT Y=YES V=VACATION

Note: The items listed in these minutes are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustees' comments. For actual quotes of the referenced items please refer to the Archival video copy of this meeting.

VOTING SUMMARY

	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>	<u>9</u>
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARRY	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE SCOTT	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE SENICKA	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
	<u>10</u>	<u>11</u>	<u>12</u>	<u>13</u>	<u>14</u>	<u>15</u>			
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>			
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>			
TRUSTEE BARRY	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>			
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>			
TRUSTEE SCOTT	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>			
TRUSTEE SENICKA	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>			

REPORTS

Mayor Gunter

- Good evening and welcomed everyone.
- The Mayor introduced Fire Chief Weiss and invited him to the podium.
 - The Chief explained a fire situation at King Arthur's Court that occurred on Wednesday, April 29 at 1:00pm. He described the outstanding job the Fire Department did and how proud he is to be their Fire Chief.
 - He presented the promotion of officers replacing the future retirement of several fire officers.
 - Trustee Scott swore in: Darren Boyce, Eric Blaskovich, and Joe Newton.
 - Trustee Senicka swore in: Arnie Nolan.
 - Mayor Gunter swore in: James Fitzgerald and Steven Riley.
- Fire Chief Weiss recognized Trustee Senicka and Trustee Scott and thanked them for their years of service.
- Deputy Chief Riley thanked the Board, Staff of the Village of Westmont and his family for their support.
- Mayor Gunter congratulated Chief Weiss for earning the re-designation of CFO.

Chief Weiss has held this designation for the last 15 years.

- The Mayor congratulated everyone.
- Coffee with the Mayor will be at Citrus Diner on Saturday, May 2 at 8:00am.
- The Taiwanese Cultural Event will take place next week. The event will be held at the Westmont High School and will take place on May 6th at 7:00pm.
- On Wednesday, May 20th at 6:00pm there will be Community Branding Meeting.
- The Illinois Reads program was a huge success.

Clerk Szymski

- Waste Management has raised the rates for garbage collection services effective May 1st, 2015. You can go to the Village website for more information.
- Condolences to former Manager Botch on the loss of his wife, Sharon.
- Happy Mothers Day to all Moms out there.

Attorney Zemenak

- Requested executive session to review executive session minutes.

Village Manager May

- Talked about a formal strategic planning process with community involvement.
- The next Environmental Improvement Committee Meeting will be May 18th, 2015.
- The swearing in ceremony for new trustees will be May 14, 2015.
- Talked about Video Gaming request concerns in our community. This will be addressed at a meeting on May 28th, 2015.
- Discussed DuPage Mayors and Managers press conference about the State Sharing funds.

Trustee Scott

- Recapped the April 30, 2015 Finance Committee meeting. The Hotel / Motel Grant request for Taiwanese Cultural Center was discussed.

Trustee Nero

- On Saturday, May 16, 2015 the Westmont Police Department will conduct a public auction of bicycles and miscellaneous unclaimed property. The auction will be at the Westmont Police Department, 500 N Cass Ave. Preview of the items will begin at 8:45am and the auction will begin at 9:00am.
- The Public Safety Committee will meet on June 25th, 2015.

Trustee Barker

- Next Community Development Committee meeting will be June 11, 2015.
- The next Westmont First meeting will be on May 20th, 2015. They will be discussing the 100th anniversary of the Village of Westmont.

Trustee Senicka

- The next Administration Committee will be held on May 28th, 2015.
- Thanked the Library at Sweet & Savory for hosting the Trivia. The next trivia night will be May 13th, 2015 at Sweet & Savory.

Trustee Barry

Absent.

Trustee Addington

- Thanked the Oakwood homeowners association for allowing the Economic Development Committee to speak.
- The next Economic Development Committee Meeting is on Wednesday, May 6th at 9:00am in the Village Hall Executive Session Conference Room.
- The next Economic Development Committee site tour will be at Kosart Effect Studio on Wednesday, June 10th at 9:00am.
- Peoples Resource Center is extending an invitation to the grand opening ribbon cutting ceremony to celebrate the Grand Opening of People's Resource Center's new building at 104 Chestnut in Westmont. Tours and breakfast start on May 15th at 8:00am, program begins at 9:00am.

ITEMS TO BE REMOVED FROM CONSENT AGENDA: No motion to remove items from the consent agenda. No Motion required.

(1) CONSENT AGENDA [Omnibus Vote]:

Manager May addressed the Board on this agenda item.

Motion by **Trustee Barker** to approve the consent agenda items A, B, C, D, E and F.

(A) VILLAGE BOARD MINUTES: Board to consider approving the minutes of the Village Board Meeting held on **April 16, 2015.**

(B) FINANCE ORDINANCE #25: Dated **April 30, 2015**, in the amount of
\$ 727,064.36

(C) MARCH FINANCIAL REPORT: Board to consider a motion to accept the financial report submitted for the month of March 2015.

(D) PURCHASE ORDERS

11036036	Bell Fuels, Inc.	\$ 290,000.00
11036124	Burns & McDonnell	12,414.63
11036137	CDW Government	22,123.05
11036145	Maercker School District #60	18,226.00
11036037	Meade Electric Company	65,000.00
11036126	K-Five Construction Corporation	999,999.00

11036127	K-Five Construction Corporation	634,979.32
11035757	Seeco Consultants Inc.	9,916.00
11036147	S E T Environmental Inc.	5,062.35
11036125	Wills Burke Kelsey Associates LTD	10,500.00
11036146	Westmont Park District	12,500.00
11036150	Westmont Park District	8,107.35
	Total of Purchase Orders	\$2,088,827.70

(E) 2015 CLERKS WEEK

Board to consider a proclamation declaring the week of May 3 - 9, 2015 as Municipal Clerks Week.

(F) 2015 PUBLIC SERVICE RECOGNITION WEEK PROCLAMATION

Board to consider a proclamation to declare the week of May 3 - 9, 2015 as Public Service Recognition Week in the Village of Westmont.

Seconded by **Trustee Scott** and the motion passed.

VOTE ON MOTION #1 Ayes: Addington, Scott, Barker, Senicka, and Nero.
Nays: None.
Absent: Barry.
Present: None.

UNFINISHED BUSINESS

(2) FIRE PENSION TRUSTEE APPOINTMENT

Finance Director Parker addressed the Board on this item.

Motion by **Trustee Senicka** to consider an a motion approving Mayor Gunter's appointment of two members of the Board of Trustees of the Fire Pension Fund.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #2 Ayes: Addington, Senicka, Scott, Barker, and Nero.
Nays: None.
Absent: Barry.
Present: None.

NEW BUSINESS

(3) RED, WHITE, & BBQ HOTEL / MOTEL GRANT REQUEST

Finance Director Parker and Trustee Addington addressed the board on this item.

Motion by **Trustee Addington** to consider an ordinance awarding a Hotel/Motel Grant request in the amount of \$2,500 to the Westmont Lions for the Red, White, & BBQ event.

Seconded by **Trustee Scott** and the motion passed.

VOTE ON MOTION #3

Ayes: Addington, Scott, Barker, Senicka, and Nero.

Nays: None.

Absent: Barry.

Present: None.

(4) TECO HOTEL/MOTEL GRANT REQUEST

Finance Director Parker and Communications Director McIntyre addressed the board on this item.

Motion by **Trustee Addington** to consider an ordinance awarding a Hotel/Motel Grant request in the amount of \$500 to the Taipei Economic & Cultural Office (TECO) for the Taiwanese American Heritage Week events.

Seconded by **Trustee Scott** and the motion passed.

VOTE ON MOTION #4

Ayes: Addington, Senicka, Scott, Barker, and Nero.

Nays: None.

Absent: Barry.

Present: None.

(5) 515 64TH STREET - REZONING AND PRELIMINARY SUBDIVISION

Community Development Director Ziegler addressed the board on this agenda item.

Motion by **Trustee Scott** to consider ordinances approving the following requests from Oak Creek Capital Partners:

1. Map Amendment request to rezone 515 64th Street from R-1, Single Family Detached Residence Zoning District, to R-1A Single Family Detached Residence Zoning District.

Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #5

Ayes: Addington, Scott, Barker, Senicka, and Nero.

Nays: None.

Absent: Barry.

Present: None.

(6) 515 64TH STREET - REZONING AND PRELIMINARY SUBDIVISION

Community Development Director Ziegler addressed the board on this agenda item.

Motion by **Trustee Scott** to consider ordinances approving the following requests from Oak Creek Capital Partners:

1. Preliminary Plat of Subdivision request to subdivide the subject lot into two (2) buildable lots.

Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #6 Ayes: Addington, Scott, Barker, Senicka, and Nero.
 Nays: None.
 Absent: Barry.
 Present: None.

(7) 4116 - 4112 N CASS AVE - REZONING

Community Development Director Ziegler addressed the board on this agenda item.

Motion by **Trustee Senicka** to consider an ordinance approving a Map Amendment request to rezone the property at 4116-4122 North Cass Avenue from O/R 1 Office/Research-One District to B-2 General Business District.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #7 Ayes: Addington, Scott, Barker, Senicka, and Nero.
 Nays: None.
 Absent: Barry.
 Present: None.

(8) INTERGOVERNMENTAL AGREEMENT WITH WESTMONT PUBLIC LIBRARY

Communications Director McIntyre and Library Director Coen addressed the board on this agenda item.

Motion by **Trustee Scott** to consider an ordinance approving an intergovernmental agreement with the Westmont Public Library to jointly purchase and operate two electronic message board signs.

Seconded by **Trustee Barker** and the motion passed.

VOTE ON MOTION #8 Ayes: Addington, Scott, Barker, Senicka, and Nero.
 Nays: None.
 Absent: Barry.
 Present: None.

(9) 428 N CASS AVE - WESTMONT PUBLIC LIBRARY

Community Development Director Ziegler addressed the board on this agenda item.

Motion by **Trustee Senicka** to consider an ordinance approving the following requests in the O/R - 1 Office Research - One District:

1. Zoning Code Variance Request to permit an electronic message board sign to be the primary sign with more than 40 percent sign area.
2. Zoning Code Variance Request to permit an electronic message board sign to be illuminated until 10 p.m.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #9 Ayes: Addington, Scott, Barker, Senicka, and Nero.
Nays: None.
Absent: Barry.
Present: None.

(10) 6015 S CASS AVE - WESTMONT FIRE DEPARTMENT

Community Development Director Ziegler addressed the board on this agenda item.

Motion by **Trustee Nero** to consider an ordinance approving the following requests in the R-3 Single Family Residential District:

1. Special Use Permit Request to permit an electronic message board sign for a government use in a residential district.

Seconded by **Trustee Scott** and the motion passed.

VOTE ON MOTION #10 Ayes: Addington, Scott, Barker, Senicka, and Nero.
Nays: None.
Absent: Barry.
Present: None.

(11) 6015 S CASS AVE - WESTMONT FIRE DEPARTMENT

Community Development Director Ziegler addressed the board on this agenda item.

Motion by **Trustee Nero** to consider an ordinance approving the following requests in the R-3 Single Family Residential District:

1. Zoning Code Variance Request to permit an electronic message board sign to be the primary sign with more than 40 percent sign area.
2. Zoning Code Variance Request to permit an electronic message board sign to be illuminated 24 hours a day.

Seconded by **Trustee Scott** and the motion passed.

VOTE ON MOTION #11 Ayes: Addington, Scott, Barker, Senicka, and Nero.
Nays: None.
Absent: Barry.
Present: None.

(12) MASSAGE ESTABLISHMENT LICENSE

Police Chief Mulhearn addressed the board on this agenda item.

Motion by **Trustee Addington** to consider an ordinance decreasing the number of massage establishment licenses by one due to the non renewal by The Nail Cafe at 125 West Ogden Avenue of their Massage Establishment License.

Seconded by **Trustee Senicka** and the motion passed.

VOTE ON MOTION #12 Ayes: Addington, Scott, Barker, Senicka, and Nero.
Nays: None.
Absent: Barry.
Present: None.

MISCELLANEOUS:

(13) CLOSED SESSION: As requested by **Attorney Zemenak** a motion was made by **Trustee Addington** to move into Executive Session at **6:52 PM** to discuss personnel.
Seconded by **Trustee Scott** and the motion passed.

VOTE ON MOTION #13
Ayes: Addington, Barker, Nero, Senicka, and Scott.
Nays: None.
Absent: Barry.
Present: None.

(14) RECONVENE REGULAR BOARD MEETING: Motion by **Trustee Addington** to move out of Executive Session and reconvene the regular Board meeting at **7:29 PM**.
Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #14
Ayes: Addington, Barker, Nero, Senicka, and Scott.
Nays: None.
Absent: Barry.
Present: None.

(15) ADJOURNMENT: Motion by **Trustee Addington** to adjourn the meeting. Seconded by **Trustee Nero** and the motion passed.



Village Clerk's Office

31 West Quincy Street • Westmont, Illinois 60559
Tel: 630-981-6220 Fax: 630-829-4441

VOTE ON MOTION #15 Ayes: Addington, Scott, Barker, Senicka, and Nero.
Nays: None.
Absent: Barry.
Present: None.

MEETING ADJOURNED AT 7:30 PM

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk
Dated this 14th day of May 2015.

Ronald J. Gunter, Mayor